

**THE CITY OF MADEIRA BEACH, FLORIDA
PUBLIC NOTICE
BOARD OF COMMISSIONERS REGULAR MEETING**

THE BOARD OF COMMISSIONERS, CITY OF MADEIRA BEACH, FLORIDA, will hold a Workshop at City Hall, 300 Municipal Drive, Madeira Beach, Florida to discuss the items of City business listed hereon at the time indicated below.

7:00 P.M. TUESDAY - APRIL 8, 2008 AUDITORIUM

- | | |
|-------------------------------------|----------------------------------------------------------|
| A. Meeting Called to Order | D. Review the Minutes of the March 25, 2008 Special Mtg. |
| B. Roll Call | E. Review the Minutes of the March 25, 2008 Regular Mtg. |
| C. Pledge of Allegiance to the Flag | F. Review the Agenda for April 8, 2008 |

REPORTS

- | | |
|-----------------------------------------|------------------------------------------|
| A. Barrier Islands Governmental Council | Pat Shontz, Mayor |
| B. Community Policing | Casey Hunter, PCSO Deputy |
| C. City Attorney | Michael A. Connolly, City Attorney |
| D. City Manager | Michael J. Maxemow, Interim City Manager |

CITIZEN'S FORUM. The Commission welcomes advice on matters of concern which are not on the agenda. It is the policy of the Commission not to engage in discussion or attempt resolution on matters. Citizen's input is limited to 3 minutes per person.

COMMISSION'S FORUM. The Commission respectfully requests that citizens refrain from engaging the Commission into a dialog or speaking out regarding matters discussed by the Commissioners.

CONSENT AGENDA. There is no separate discussion of these items unless a Commissioner requests an item be removed for consideration in its normal sequence on the agenda. Approval of the Consent Agenda shall be handled in one motion except for any items removed. The Mayor may ask for Citizen's input after the items are introduced.

08.15a Special Event Permit for the 23rd Annual Madeira Beach Triathlon on May 30th and June 1st, 2008, hosted by the St. Pete Mad Dogs Triathlon Club, with the following conditions:

1. Closure of the parking lot at Archibald Memorial Park between 8 a.m. Friday, May 30th until 12:00 p.m. on Sunday, June 1, 2008, subject to an off-duty deputy to manage the closure.
2. A waiver of Sec. 6-3 to allow open containers and consumption of alcoholic beverages.
3. A waiver of Sec. 58-3 to allow outdoor sales and displays;
4. Approval of Section 102-155 allowing special community event signs;
5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
6. A waiver to Article II (City Manager), Item B (Special Events) of the City's Fee and Collection Procedure Manual: item (1) The \$100 Application Fee; and item (2) the Event Deposit 2 days at \$500; which totals \$1,000.

08.15b Special Event Permit for the 15th Annual "Spring King of the Beach" Fishing Tournament May 1st and 3rd, 2008 hosted by the Old Salt Fishing Club, with the following conditions:

1. Closure of Rex Place between 5 p.m. and 10 p.m. Thursday, May 1 and Saturday, May 3 between 3 p.m. and 9 p.m., subject to an off-duty deputy to manage the closure;
2. A waiver of Sec. 34-87(5) to allow amplified sound on May 1 until 10 p.m.;
3. Waiver of Sec. 58-3 to allow outdoor sales and displays;
4. Approval of Sec. 102-155 allowing special community event signs;
5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
6. A waiver to Article II (City Manager), Item B (Special Events) of the City's Fee and Collection Procedure Manual: (2) the Event Deposit 2 days at \$500; which totals \$1,000.

08.15 c Special Event Permit for the 20th Annual Old Salt Fishing Foundation Ladies Inshore / Offshore Fishing Tournament – June 26 and 28, 2008 hosted by the Old Salt Fishing Club, with the following conditions:

1. A waiver of Sec. 34-87(5) to allow amplified sound on May 26th until 10 p.m.;
2. A waiver of Sec. 58-3 to allow outdoor sales and displays;
3. A waiver of Sec. 6-3 to allow open containers and consumption of alcoholic beverages.
4. Approval of Sec. 102-155 allowing special community event signs;
5. Approval of Sec. 62-41 and a waiver of Sec. 62-60 item (49) fees for temporary vendors;
6. A reduction of deposit (\$700), required by the Fee and Collection Manual under Article II (City Manager), Item B (Special Events), for the event by one-half, in the amount of \$350, subject to cleanup and repair of all premises and facilities.

Citizen input on agenda items will be solicited following discussion by the Commission. Citizen's input is limited to 5 minutes.

UNFINISHED BUSINESS

- 08.17 PUBLIC HEARING to consider Resolution 08.03**, which establishes the Board of Commissioners 2008-09 Policy Handbook containing Communication Guidelines, a Community Recognition Program; and Rules of Procedure for Commission Meetings required by Section 4.5 of the City Charter, at the first regular meeting following the election.

NEW BUSINESS

- 08.16 Public Hearing to consider the 1st Reading of Ordinance 1127** amending Sections One and Two of Ordinance 1117 which established the Budget for the Fiscal Year beginning October 1, 2007 and ending September 30, 2008; reducing General Fund revenues and increasing Appropriated General Fund Balance in the amount of \$30,600, and reducing Special Projects Fund revenues and increasing Appropriated Special Projects Fund Balance in the amount of \$36,200 due to anticipated revenue reductions as reported by the Florida Legislative Committee on Intergovernmental Relations.

CORRESPONDENCE ADJOURNMENT

***** THIS MEETING IS OPEN TO THE PUBLIC *****

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

THIS MEETING IS TELEVISED LIVE ON CHANNEL 615 AND REBROADCAST THE FOLLOWING EVENING AT 7 P.M. ON CHANNEL 615.

In accordance with the Americans with Disability Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in the proceeding should contact the City Clerk's Office with your request. Telephone: (727) 391-9951, Fax: (727) 399-1131 for assistance, if hearing impaired, contact the Florida Relay Service Numbers: (800) 955-8771 (TDD).